

**Electronic Articles of Incorporation
For**

P11000051156
FILED
May 31, 2011
Sec. Of State
tburch

GRAND VERANDA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GRAND VERANDA CORP.

Article II

The principal place of business address:
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CONSULTING SERVICES OF SOUTH FLOIRDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO GARCIA

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Article VI

The name and address of the incorporator is:

MARCELA GOMEZ SUAREZ
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MARCELA GOMEZ SUAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CLARA SUAREZ DE GOMEZ
2121 PONCE DE LEON BLVD. STE. 1050
CORAL GABLES, FL. 33134

Title: SD
MARCELA GOMEZ SUAREZ
2121 PONCE DE LEON BLVD. STE. 1050
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

05/31/2011